

ACTIONS FOR TRUSTEE MEETING OCTOBER 2017

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	PhillyCom, Inc. using COSTARS	Founders Hall Network Equipment	\$32,661
	Architectural & Engineering Services for Lower Bucks PSTC	Alliance Architecture, LLC	\$33,495
	Special Placement Testing Rescaling	Lynn C. Webb, Ed.D.	\$39,900
Change Orders	MBR Construction Services, Inc.	Science Center	\$82,834

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Governance Committee	Election of Board officers to fill vacancy created by trustee resignation.	Provide continuity in Board leadership.